

Cecil Township Municipal Authority
Monthly Meeting
February 17, 2009

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, February 17, 2009 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Stephanie Lucchino, Blane Volovich and Brian Altland present. Absent was Kenneth Heirendt due to illness. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers; Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF JANUARY 8, 2009

The Board on a unanimous vote on motion by Blane Volovich and second by Stephanie Lucchino approved the minutes of the meeting of January 8, 2009.

ENGINEER REPORT

UPDATE ON MILLERS RUN PROJECT

Michael Sherrieb presented his report to the board. He stated five or six punch-list items remain to be completed by Kranick Environmental on the treatment plant. The items remaining are weather dependent and require warmer weather to complete. He advised the belt filter press performance test is scheduled for February 23 through 25, 2009.

Michael Sherrieb stated the Wagner Electric contract is completed with no final payment due but a credit adjustment to the contract in the amount of \$200.00. He stated a two-year maintenance bond for fifty percent of the contract value has been posted. The affidavit of payment and release of liens, consent of surety to final payment and acceptance of final payment and general release have all been received from Wagner Electric.

The Board on unanimous vote on motion by Stephanie Lucchino and second by Brian Altland authorized Change Order # 5 to the Wagner WWTP Electrical Contract in the amount of a two-hundred dollar credit.

Michael Sherrieb stated the Lone Pine mechanical pump station contract has one remaining item under their punch-list, the emergency overflow at the main pump station.

Michael Sherrieb stated that no pay requests have been submitted on the contracts.

Eric Tissue presented a report investigating the drainage of the Hines property on Creedmore Road. The issue was deferred until the March 17, 2009 meeting so that the Board may have an opportunity to review the report.

Eric Tissue presented a report for eliminating the Casciola pump station and building a gravity sewer extension. Donald Gennuso inquired if the H2O state funding and/or the federal stimulus funding could be applied to the project. Eric Tissue stated that a lot of the H2O funds will be earmarked for the Chesapeake Bay watershed projects and the federal stimulus would be tied to economic benefit and job creation.

Walter O'Shinski advised the Board that Widmer Engineering is completing the plan for the McConnell Road sewer line extension and the Elm Drive grinder pumps. He stated the plan should be presented to the Board at their March 17, 2009. Stephanie Lucchino inquired on the PA DEP issue regarding the Fleeher connection. Romel Nicholas stated he would update the PA DEP on the McConnell Road sewer line extension project. Donald Gennuso inquired on the funding for the project and Walter O'Shinski stated that funds have been allocated from the Washington County Local Share funds.

AUTHORIZE SIGNING PART 2 PERMIT APPLICATION FOR OVERLOOK DEVELOPMENT

The Board on unanimous vote on motion by Brian Altland and second by Blane Volovich authorized signing the Part 2 Permit application for the Overlook development in Southpointe.

AUTHORIZE SIGNING CHAPTER 94 REPORTS FOR TEODORI, CHERRYBROOK AND MILLERS RUN

The Board on unanimous vote on motion by Stephanie Lucchino and second by Brian Altland authorized signing the annual Chapter 94 report to be forwarded by PA DEP. He stated there have been no overloads in any of the systems.

LAWRENCE 537 STUDY UPDATE

Walter O'Shinski advised the Board that as a part of the 537 Study for Lawrence, Senate Engineering completed the task and activity report. In addition, he stated that a meeting was held with developer Ron Sabatino regarding property located along Morganza Road near Southpointe Boulevard. Kerry Fox with Washington County Redevelopment Authority attended the meeting as it may impact the work Senate Engineering is doing on the 537 Study. Walter O'Shinski stated that all alternatives must be considered including the possibility of providing service to Lawrence at a new treatment plant. Walter O'Shinski stated a meeting would be scheduled with PA DEP to discuss the various issues.

SOLICITOR'S REPORT

Romel Nicholas stated contract issues regarding Merante and Sitarik would be discussed in Executive Session.

BUSINESS MANAGERS REPORT

DISCUSS CECIL TOWNSHIP FIRE DEPARTMENT TAP-IN FEE

Dennis Bell reported to the Board that the Cecil Township Fire Department # 3, Cecil PA paid a \$5,900.00 tap-in fee. As a follow-up to information received that a tap-in fee was not paid by the Muse Fire Department in 1988, a review of the February 1988 Authority minutes stated a request from the Cecil Township Fire Department # 2 to be exempt from paying a tap-in fee for the fire hall was reviewed by the Board and unanimously agreed to.

The Board on unanimous vote on motion by Brian Altland and second by Stephanie Lucchino agreed to exempt the fire department from the tap-in fee and authorized a refund of \$5,900.00 to the department.

DISCUSS DECEMBER 2008 FINANCIAL REPORT

Dennis Bell discussed the financials for December 2008.

WEBSITE

Dennis Bell advised the Board that Lee Maurer, Pinnacle Computing would no longer serve as the Webmaster. He further stated no changes may be made to the website including the posting of the minutes until a new Webmaster is selected. He suggested any member with a contact should have them contact the office.

CORRESPONDENCE

The correspondence was reviewed for filing. Stephanie Lucchino and Donald Gennuso commented on security at the wastewater treatment plant. Walter O'Shinski stated he met with a company to provide video surveillance at the site. Romel Nicholas suggested that the district attorney office be notified if any incidents happen in the future.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Blane Volovich and second by Brian Altland the Board authorized payment of expenses and transfers as follows.

Brush Run Expense/Transfer MM to Checking
Teodori Expenses/Transfer MM to Checking
Southpointe Expenses/Transfer MM to Checking
CherryBrook Expenses/Transfer MM to Checking
Millers Run Expenses/Transfer MM to Checking
Gilmore Expenses/ACH Debit and PNC Requisition
Employee Time Reports/Payroll; 941 Employee Tax Deposit
Payment of Invoices
Discharge Monitoring Reports were approved for submission to the PA DEP

COMMENTS FROM THE FLOOR

Joe Slebonick, President of the Cecil Township Fire Department # 3 thanked the Board for authorizing the refund of the tap-in fee to the department. He inquired on emergency contact information for any emergency at the wastewater treatment plant.

EXECUTIVE SESSION

The Board on motion by Stephanie Lucchino and second by Brian Altland entered into executive session at 6:52 PM to discuss contract issues for Merante and Sitarik.

The Board came out of executive session at 7:20 PM taking the following actions:

The Board on unanimous vote on motion by Blane Volovich and second by Stephanie Lucchino approved the Merante mediation settlement, Change Order #3 and agreed to release the contract retainage. Romel Nicholas will prepare a release letter to Merante Contracting for the terms agreed to and accompanied check.

The Board returned to the executive session at 7:25 PM on motion by Stephanie Lucchino and second by Brian Altland. The Board ended the executive session at 7:28 PM and returned to the general session.

The Board on unanimous vote on motion by Brian Altland and second by Blane Volovich authorized payment to Gateway Engineers for work performed on the Millers Run project.

ADJOURNMENT

There being no other business by unanimous vote on motion by Brian Altland and second by Stephanie Lucchino the meeting was adjourned at 7:29 PM. The next regular meeting is scheduled for Tuesday, March 17, 2009 at 6:00 PM.

Secretary